

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathias
Secretary of State
1900 North West 2nd Street

APPROVED
AND
FILED

MAY -1 AM 9:57

DOCUMENT # **H87578** (1)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Corporation
POMPANO CAR RENTAL, INC.

2. Principal Office Address
**111 S FEDERAL HWY
POMPANO BEACH FL 33062**

3. Mailing Address
**111 S FEDERAL HWY
POMPANO BEACH FL 33062**

DO NOT WRITE IN THESE SPACES

3. Date of Incorporation (2 digit)	3a. Date of Current Report
12/02/1985	04/25/1994
4. FIC Number	Applicant For
59-2607797	First Application
5. Contribution of Initial Deposit	\$8.75 Additional Fee Required
6. Election Campaign Financing Total Fund Contribution	\$5.00 May Be Added to Fees
7. Do you report for annual filing of campaign finance reports? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

2. Principal Office Address	2a. Mailing Address
21	26
22	27
23	28
24	29
25	30

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

**NIES, JACK
2790 N.E. 7TH STREET
POMPANO BEACH FL 33062**

81. Name	SHERRI GALLETTE, PERSONAL REP.
82. Street Address	
83.	
84. City	
85. State	FL

11. I, the undersigned, being duly sworn, depose and say that I am the duly authorized officer of the above-named corporation, and that the foregoing information is true and correct to the best of my knowledge and belief.

Sherrri Gallette

12. I am a resident of the State of Florida and my address is:

PD
NIES, JACK
111 S FEDERAL HWY
POMPANO BCH FL
STD
NIES, CAROL
111 S FEDERAL HWY
POMPANO BCH FL

13. ADDITIONAL CHANGE OF REGISTERED AGENT REPORT

PERSONAL REPRESENTATIVE

SHERRI GALLETTE, JOHN G. NIES ESTATE

PERSONAL REPRESENTATIVE

SHERRI GALLETTE, CAROL A. NIES ESTATE

14. I, the undersigned, being duly sworn, depose and say that I am the duly authorized officer of the above-named corporation, and that the foregoing information is true and correct to the best of my knowledge and belief.

SIGNATURE: *Sherrri Gallette*
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR OFFICER

4-14-95 1305940042